

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 12, 2015

8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting

9:00 a.m. – 9:20 a.m. J Strickler, ASC Update and Misc BOCC Action

1. Possible vouchers for Interfund Communications, insurance, legal services, grant administration, etc.
2. **Anticipating:** Washington State Military Department Contract #E-16-086, US Department of Energy-Richland, with Grant County, by and through Grant County Emergency Management. Funding is in the amount of \$73,056 with a term of October 1, 2015 to September 30, 2016.
3. Appointment and Oath of Office of Special Deputy Prosecuting Attorney between Grant County, by and through its Prosecuting Attorney, and Leslie Nellermoe of Nellermoe Wrenn, PLLC for the performance and rendering of legal assistance and legal advice relative to environmental, Superfund Site and Landfill matters, and other matters and proceedings as directed by the Grant County Prosecuting Attorney's Office. Term is October 1, 2015 through December 31, 2016.
4. Grant County Payment Request #21 to Washington State Department of Commerce on Consolidated Homeless Grant (CHG) No. 14-46108-10, administered through the Grant County Housing Authority, in the amount of \$48,995.44.

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period

11:00 a.m. – 11:50 a.m. Commissioners at Road Supervisor Meeting (Public Works)

1:30 p.m. – 1:50 p.m. M McKnight, Assessor's Office Update

2:00 p.m. – 2:20 p.m. G Goodwin, Discussion on Chelan/Douglas/Grant County Behavioral Health Organization – Conference Call

3:00 p.m. – 3:20 p.m. J Smith, Grant County Economic Development Council – Gunpo City, Korea Delegation Visit Follow Up

TUESDAY, OCTOBER 13, 2015

9:00 a.m. – 9:50 a.m. K Eslinger, Human Resources Update

10:30 a.m. – 10:50 a.m. S Duffey, Emergency Management Update

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD.

**Grant County Commissioners Agenda
Week of October 12, 2015**

12:00 p.m. – 1:00 p.m. Commissioners at PUD Commissioner Luncheon (PUD Office, Ephrata)

1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update

1. Execution of Contracts with Advanced Excavation for the Andrews St. Sidewalk Project, in the amount of \$115,430.00.
2. Request to purchase a 2015 Chevrolet Tahoe Police Pursuit Vehicle (4WD) for the Sheriff's Office, from Bud Clary Auto in the amount of \$42,774.48

2:30 p.m. – 2:50 p.m. G Dano, Prosecuting Attorney's Office Update

3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 9)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval.
2. Commissioners September 28, 2015 Minutes for approval.
3. Application for added privilege for Jake's Meats, 6726 Hwy 281 N., Quincy, WA 98848, from the Washington State Liquor and Cannabis Board.
4. Multi-Agency Communications Center MACC Bond Claims Payment Request (Batch 01-50) in the amount of \$20,109.40; and (Batch 01-53) in the amount of \$13,899.91.

HUMAN RESOURCES

5. Recommendation Memorandum regarding a request from the Building Department and Fire Marshal's Office for compensation review of their Secretary position. The Director recommends approval to re-band the position from band 4 to a band 6. This is a union-represented position so the change must be submitted to the Association for consideration.
6. Recommendation Memorandum regarding a request from Building Department and Fire Marshal's Office for compensation review of their Building Division Manager position. The Director recommends approval to re-band the position from band 16 to a band 17.

FACILITIES AND MAINTENANCE

7. Request to approve and pay a change order request from Cost Less Carpet, Invoice #ML63632, in the amount of \$2,112.26 due to unforeseen work needed at the Community Services Building.
8. Request to approve and pay a change order request from MC Construction, Invoice #446133, in the amount of \$7,314.23 due to unforeseen work needed at the new storage facility.

GRANT INTEGRATED SERVICES

9. Request to purchase qty. 64- Lenovo Thinkcentre computers from CDW-G in the approximate amount of \$60,500.00. Funding will come from SCRSN funds.

4:00 p.m. – 5:00 p.m. C Swartz at Moses Lake Trail Planning Team (Moses Lake City Hall)

**Grant County Commissioners Agenda
Week of October 12, 2015**

WEDNESDAY, OCTOBER 14, 2015

- 9:30 a.m. – 11:00 a.m. R Stevens, Disability Board Meeting
- 11:30 a.m. – 2:00 p.m. HEARINGS EXAMINER
- 7:00 p.m. – 8:30 p.m. Commissioners at Health Board Meeting (Public Works Meeting Room)

THURSDAY, OCTOBER 15, 2015

- 9:30 a.m. – 1:00 p.m. R Stevens at Columbia River – Policy Advisory Group (CRPAG) Meeting (Ellensburg)
- 9:30 a.m. – 12:00 p.m. C Carter at Department of Commerce – CDBG 2015 Management Handbook Workshop (ATEC, BBCC)
- 10:00 a.m. – 11:00 a.m. C Swartz at WA Traffic Safety Commission Meeting (DoubleTree by Hilton, SeaTac)
- 12:00 p.m. – 1:30 p.m. C Carter at Columbia Basin Domestic Violence and Sexual Assault Consortium Meeting (Samaritan Hospital, Moses Lake)
- 3:00 p.m. – 5:00 p.m. C Carter at Solid Waste Advisory Committee (SWAC) Meeting (Public Works Meeting Room)
- 6:30 p.m. – 8:30 p.m. C Swartz at Grant Transit Authority (GTA) Board Meeting (Moses Lake Facility Office)

FRIDAY, OCTOBER 16, 2015

No Meetings Scheduled